

Meeting called to order by Regional Executive Charlie Tank at 7:00 PM

Charlie Tanck	.....regional executive	.....present
Chris Bucknam	.....assistant regional executive	.....present
Barbara Lissow	.....activities director	.....present
Elizabeth Thiel	.....treasurer	.....present
Mike Toombs	.....secretary	.....present
Jamie Hayslip	.....member at large	.....present
Mark Kruger	.....member at large	.....present
Jim Hoelscher	.....member at large	.....present
Andrew Edgecomb	.....member at large	.....present

The SCCA has issued new waivers any unused old waivers need to be discarded.

Weekend membership has gone up to \$20, it was decided that the region is going to continue to charge \$20 and not the increased \$25. Secretary will print off some forms for rally program and get them to Jamie before the 3<sup>rd</sup> of January.

Treasurer report - Moved money to investments. Will need to spend money in January so no more money movement is required. Put a hold on the credit card machine, so we need to remember to remove the hold before the Super Sour. Solo and Rally are charging back the MSR charges to entrants.

Solo program has 7 regional events scheduled for SEAD plus the National Tour event. Each event has a test and tune event schedule for the day before the event.

Here are the dates:

- April 19 and 26
- April 25 is the Starting Line School
- May 31
- July 19
- National Tour Aug 1 & 2
- Aug 23, 30
- Oct 4

This year the rent will be \$30,820, they would like to have half prior to start of the season. Some of the money owed will come from National for the Starting Line and the National Tour.

The board spent some time working on selecting year end trophy winners.

Rally and Solo have their trophies winners selected and will forward their selections to Barbara Lissow so she can get trophies.

Rally - has been running and had 3 events in the past month. Pre season training rally was last weekend, there were 7 cars, and three were true novices, one was from RIT and one was from Syracuse. First event is January 3<sup>rd</sup>.

Barbara's position is not available on SCCA when Charlie went to renew our charter. So according to SCCA she is an admin.

We have no nibbles on rally cross trailer, we may want to move it to Rochester and advertise it on Facebook.

We got a letter of agreement from SCCA for Super Tour. We need to run 8 groups, small bore open wheel is one of the groups. We still don't have any prices from WGI and SCCA sanction fees.

Time trials at Fun One, could make money for the weekend? Last fall they paid enough for the overtime. It was decided to let it go for this year and watch and see what happens with the Glen event.

The S2000 group said they would bring 20+ cars so they want to have their own group. Challenge Cup is also looking at having their own run group as well. The big bore group is looking at coming as well, but they would not need their own run group.

STPR is meeting tonight, planning for next year.

Meeting adjourned at 8:00 PM.